

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF PERFUSIONISTS

**THIS AGENDA CONSTITUTES NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF REGISTRATION OF PERFUSIONISTS
IN COMPLIANCE WITH THE OPEN MEETING LAW, M.G.L. c. 30A, § 20**

**Wednesday, December 5, 2017
8:30 a.m.**

**239 Causeway Street ~ 4th Floor ~ Room 418
Boston, Massachusetts 02114**

Agenda

Time	Item #	Item	Exhibits	Staff Contact
8:30 a.m.	I	Call to Order Determination of Quorum		
	II	Conflict of Interest Approval of Agenda	Agenda	Board Chair
	III	Approval of Minutes A. June 6, 2016 Regularly Scheduled Meeting	Draft minutes	Board Chair
	IV	Staff Action Policies A. Retirement Status	Draft Policies	MS
	V	Flex Session A. Announcement 1-RT's Performing Ecmo Alert 2-2018 Board Meeting Dates B. Topics for next agenda		Board Chair
12:00 p.m.	VI	Adjournment - next Board meeting scheduled for March 6, 2018.		